

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
02.22.17 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Dominic

**Roll Call**

Commissioners Present: Vice Chairperson Kiogima, Secretary/Treasurer Bradley,

Commissioner Zerbe, Commissioner Thomasma

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Commissioner Zerbe to approve the agenda for 02.22.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Dominic and supported by Commissioner Thomasma to approve Gaming Regulatory Commission minutes of 02.08.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Open 6:09 p.m. - No Comments – Closed 6:10 p.m.

**Discussion:** OCR Turnover – GEB Meeting

**Correspondence:** None

**Closed Session:** 6:11 p.m.

**Open Session:** 7:45 p.m.

**Phone Polls:**

Motion made by Vice Chairperson Kiogima and supported by Commission Zerbe to approve phone poll made on 02.16.17 for the mileage, stipend and per diem for Gaming Regulatory Commission attendance at the 2017 Niga Gaming Tradeshow and Convention. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve phone poll made on 02.17.17 to approve surveillance access to the US Attorney's Office and their designees, FBI and LTBB Tribal Police per request from General Manager McLester dated 02.16.17. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Department Reports:**

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Thomasma to approve key licenses 5685, 7062, non-key licenses 7053, 7044, 7065, 7055, 7066, 7061, 7081 and vendor license renewal 1056 as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Commissioner Thomasma and supported by Vice Chairperson Kiogima to accept the 2017 Licensing Statistics report as prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Thomasma accept the Regulatory Directors report for 02.22.17 as prepared and presented by Regulatory Director Cook. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports:**

1. Chairperson – OCR Quarterly Report, Regulatory Budget Meeting
2. Vice Chairperson – No report
3. Secretary/Treasurer – No report
4. Commissioner Zerbe – No report
5. Commissioner Thomasma – No report

**New Business:**

After review and discussion a motion was made by Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve the attendance, stipend and mileage to attend the presentation of the Quarterly MIGCN Meeting held on April 25<sup>th</sup> – 26<sup>th</sup>, 2017. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve the attendance, stipend and mileage to attend level II Commission Certification Training held May 17<sup>th</sup> – May 19<sup>th</sup>, 2017. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Dominic and supported by Commissioner Zerbe to approve the attendance, stipend and mileage to attend level II Commission Certification Training held July 19<sup>th</sup> – 21<sup>st</sup>, 2017. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Kiogima to nominate Commissioner Thomasma for 2017 Gaming Regulatory Commission Treasurer, Commissioner Thomasma accepted. Vote 4 yes. 0 no. 1 abstained (Commissioner Thomasma). 0 absent. Motion carried.

Motion made by Chairperson Dominic and supported by Commissioner Zerbe to nominate Secretary Bradley for 2017 Gaming Regulatory Commission Secretary, Secretary Bradley accepted. Vote 4 yes. 0 no. 1 abstained (Secretary Bradley). 0 absent. Motion carried.

Motion made by Commissioner Zerbe and supported by Chairperson Dominic to nominate Vice Chairperson Kiogima for 2017 Gaming Regulatory Commission Vice Chairperson, Vice Chairperson Kiogima accepted. Vote 4 yes. 0 no. 1 abstained (Vice Chairperson Kiogima). 0 absent. Motion carried.

Motion made by Treasurer Thomasma and supported by Commissioner Zerbe to nominate Chairperson Dominic for 2017 Gaming Regulatory Commission Chairperson, Chairperson Dominic accepts. Vote 4 yes. 0 no. 1 abstained (Chairperson Dominic). 0 absent. Motion carried.

**Old Business:** Work Session – Employee Review and Fee Structure

**Next Meeting/Work Session**

Motion made by Chairperson Dominic and supported by Secretary Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 03.08.17 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Secretary Bradley and supported by Commissioner Zerbe to adjourn meeting at 7:49 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley  
Date: 03.08.17